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# **CMAQ Project Selection Committee Meeting**

July 21, 2008 Meeting Agreements

### 1.0 Call to Order and Introductions

Ross Patronsky called the meeting to order at 1:00 p.m.

## 2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

# 3.0 FY 2009 CMAQ Proposals

3.1 Staff recommendation for a FY 2009 CMAQ Program

The revised staff recommendation was presented to the Committee. The Committee approved the recommendation of the proposed FY 2009 CMAQ program to the Transportation Committee for release for a 30 day public comment period.

# 4.0 Project Changes

4.1 DuPage County DOT – Lemont Rd from Plainfield Rd/83<sup>rd</sup> St to 97<sup>th</sup> St (TIP ID 08-08-0003) and Naperville Rd from Elm St to Danada Dr (TIP ID 08-08-0005) The Committee approved the request to combine the two subject projects into one.

# 5.0 Presentation on I-GO Car-Sharing Service

David Tomzik, Pace, and Sharon Feigon, I-GO, made a presentation to the Committee on the I-GO service and the proposed project sponsored by Pace included in the recommended program.

### 6.0 Other Business

There was no other business.

### 7.0 Public Comment

There were no public comments.

### 8.0 Next Meeting

The next meeting is scheduled for September 9, 10:00 a.m.

### 9.0 Adjournment

The meeting adjourned at 2:20 p.m.

The above summary is based on staff meeting notes. Please send comments on or corrections to the information contained in this summary to Ross Patronsky at (312) 386-8796, rpatronsky@cmap.illinois.gov, within one week of the submission date noted below.